



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 8, 2014
Lansing District Office
7150 Harris Drive
Lansing MI 48909

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Julie Wendt, Director of Executive Services Division
Kerry Krone, Business Manager
Jason Geissler, Assistant Attorney General
Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 10:05 a.m., noting a quorum was present.

- I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of April 1, 2014, be approved as written and presented, motion carried by unanimous vote.**

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Closed Session Commission meeting of April 2, 2014, be approved as written and presented, motion carried by unanimous vote.

- II.** Chairman Deloney advised the Commission is required to vote on the rescission of subsection (2), (3) and (8) of R 436.1321, of the Liquor Control Commission's "Advertising" rules. He stated that the recent enactment of legislation made these subsections moot; however, the Commission will continue with the next steps in the rule rescission process.

Moved by Chairman Deloney, supported by Commissioner Olshove, that the Commission adopt the rescission of subsection (2), (3) and (8) of R 436.1321, Liquor Control Commission's "Advertising" rules, motion carried by unanimous vote.

III. Old Business.

There was no Old Business.

IV. New Business.

There was no New Business.

V. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 10:08 a.m., motion carried by unanimous vote.

Andrew J. Deloney,
Chairman

Anita Fawcett
Executive Services